

**AGENDA**  
**METROPOLITAN COUNCIL**  
**GREATER BATON ROUGE AIRPORT AUTHORITY**  
**EAST BATON ROUGE SEWERAGE COMMISSION**  
**CAPITAL IMPROVEMENTS DISTRICT**  
**CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE**  
**Wednesday, September 12, 2018**  
3:30 PM Presentations and Special Recognitions  
4:00 PM Metropolitan Council Meeting

**PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions". Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND SPECIAL RECOGNITIONS**

**ADOPTION AND APPROVAL OF MINUTES**

1. 18-01025 Approval and adoption of minutes of the Metropolitan Council Zoning Meeting of August 15, 2018 and the Metropolitan Council Meeting of August 22, 2018. By Council Administrator/Treasurer.

**INTRODUCTIONS**

**SECTION 2.12 INTRODUCTIONS**

2. 18-01011 Metropolitan Council of the Parish of East Baton Rouge meeting as the Board of Review for the Parish Assessments on September 26, 2018 at 4:00 pm in the Metropolitan Council Chambers, Third Floor, 222 Saint Louis Street, Baton Rouge, Louisiana for the purpose of receiving protests and hearing complaints on values of property for assessment purposes in the parish in accordance with La. R.S. 47:1992. By Council Administrator/Treasurer.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Cover Letter](#)
3. 18-01036 Authorization to appropriate \$400,000 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-000000-100009) to be placed in the North General Aviation Development Project account (5821-0900-30-0910-0919-0000-000000-653000-A0076 E 9800000076-5821000000-0000000000-653100) to fund the installation of cables for the FAA antennas. (BS#008650). By Interim Aviation Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)

4. 18-01037 Authorization to appropriate \$600,000 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-0000-100009) to be placed in the Cell Phone project (5821-0900-00-0910-0920-0000-000000-653000-A0098 E 9800000098-5821000000-0000000000-653100) to fund the construction of the lot. (BS#008647). By Interim Aviation Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
5. 18-01038 Authorization to appropriate \$500,000 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-0000-100009) to be placed in the Airfield Pavement Repair project (5821-0900-00-0910-0920-0000-000000-647900-A0099 E 9800000099-5821000000-0000000000-647900) to fund repairs to the runways, taxiways and aprons. (BS#008648). By Interim Aviation Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
6. 18-01039 Authorization to appropriate \$200,000 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-0000-100009) to be placed in the Common Use Terminal Equipment (CUTE) project (5821-0900-00-0910-0920-0000-000000-654000-A0100 E 9800000100-5821000000-0000000000-654220) to fund the purchase of equipment to be used by the airlines (BS#008649). By Interim Aviation Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
7. 18-01046 A resolution approving the issuance, sale and delivery of the Not to Exceed \$18,000,000 Revenue Bond, Series 2018, of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana; and other matters relating thereto. By Bond Counsel.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Cover Letter](#)
8. 18-01048 Amending the 2009 CDBG-DR Program budget so as to appropriate \$260,882.13 from General Fund - Fund Balance - Unassigned for repayment of CDBG-DR funds for expenses deemed ineligible related to the Smiley Heights Rental Rehabilitation Project. Budget Supplement 8657. By Mayor-President.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Supporting Documentation for Budget Supplement 8657](#)
9. 18-01047 Authorizing settlement of the matter entitled "Cameron Williams v. Jonathan Stewart, et al," Suit No. 626,702, on the docket of the 19th Judicial District Court, in the amount of \$70,000.00, plus court costs in the amount of \$335.00, for a total amount of \$70,335.00; and appropriating \$70,335.00 for such purpose, which amount shall be paid from the account designated "Police Liability Insurance" (1000-4700-10-0550-0000-0000-000000-644130). \*This matter may be discussed in Executive Session. (Attorney of record is Brandon Stockstill of Gordon McKernan Injury Attorneys). By Parish Attorney.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
10. 18-01049 Authorizing settlement of the matter entitled "Daniel Clement v. Mayor Kip Holden, The City of Baton Rouge/Parish of East Baton Rouge, Officer Brandon Blackwell, and Officer Joshua Kirst," Suit No.: 15-CV-0854-BAJ-EWD on the docket of the United States District Court - Middle District of Louisiana, in the amount of \$20,000.00; and appropriating \$20,000.00 for such purpose, which amount shall be paid from the account designated "Police Liability Insurance" (1000-4700-10-0550-0000-0000-000000-644130). \*This matter may be discussed in Executive Session. (Attorney of record is L. Clayton Burgess, APLC). By Parish Attorney.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)

## CONDEMNATION INTRODUCTIONS

11. 18-01026 The Estate of Ruth Franklin  
5158 Paige Street, Lot 31+, Square 23  
Fortune Subdivision - Council District 5 - Green  
***Introduce for public hearing/meeting on September 26, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
12. 18-01027 Caleb Community Development  
5330 Hammond Street, Lot 297  
Brookstown Place Subdivision - Council District 5 - Green  
***Introduce for public hearing/meeting on September 26, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
13. 18-01028 Edwin Robert Noland, Jr.  
4359 North Foster Drive, Lot 23 & 1/2 of 22, Square 12  
North Highlands Addition Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on September 26, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
14. 18-01029 Terrance J. Moore  
3393 Fairwoods Drive (House and Rear Building), Lot 112  
Bel-Air Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on September 26, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
15. 18-01030 Alice Landry Klima  
5271 Bradley Street, Lot 76  
South Dayton Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on September 26, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
16. 18-01031 Ruby Jarrell  
1237 North 31st Street (House and Rear Shed), Lot 69, Square 1  
Richmond Park Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on September 26, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
17. 18-01032 The Estate of Andrew Lawson  
2289 Tennessee Street, Lot 18, Square 38  
South Baton Rouge Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on September 26, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
18. 18-01033 Brandon J. Herndon  
3003 Pocahontas Street (Garage Apt. Only), Lot 9-A, Square 54  
Istrouma Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on September 26, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
19. 18-01034 Louis E. Wendt  
3233 Carlotta Street, North 1/2 of Lot 5, Square 4  
Louisiana Terrace Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on September 26, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
20. 18-01035 The Estate of Joseph A. Broussard, Jr.  
970 Terrace Street, Lot 3  
Sennette Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on September 26, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)

#### ADJUDICATED PROPERTY INTRODUCTIONS

## PLANNING AND ZONING INTRODUCTIONS

### OTHER INTRODUCTIONS

21. 18-01009 Consideration of suspending, rescinding, or approving route changes approved by the CATS Board at their September 18, 2018 meeting in accordance with LRS.48:1460(9). By Capital Area Transit System.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
  
22. 18-01010 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the State of Louisiana, Department of Public Safety and Corrections, to utilize the services of two Crime Lab Analysts assigned to cases investigated by the Baton Rouge Police Department, at a cost of up to \$181,998 per year. By Police Chief.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cooperative Agreement - Funding Source - 1000-5000-20-5040---643540](#)
  
23. 18-01024 Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to the contract with Cockfield-Jackson Architects, A Professional Architectural Corporation, for additional design services in connection with their contract for the Renovations to Jones Creek Branch Library, Project No. 16-ASD-CP-1004, in an amount not to exceed \$2,252.50. (Account No. 9101200005-4610-00000-00000000000-652200). By Buildings and Grounds Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#) [Contract](#)
  
24. 18-01040 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with Rosie's Gourmet Popcorn, LLC, to operate a popcorn kiosk in the terminal building for a period of six (6) months, with two (2), one (1) year mutual options to renew at a minimum monthly guarantee of \$750.00 per month or 15% of gross revenues whichever is greater. By Interim Aviation Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
  
25. 18-01041 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with CK Healthy Vending, LLC to place a Healthier 4U Vending Machine in the terminal building for a period of one (1) year, with a one (1) year mutual option to renew at a minimum monthly guarantee of \$300.00 per month or 15% of gross revenues whichever is greater. By Interim Aviation Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
  
26. 18-01042 Authorizing the City of Baton Rouge/Parish of East Baton Rouge on behalf of the Greater Baton Rouge Airport District to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for the project entitled Runway 13/31 Safety Area/RPZ Improvements, being Project No. A.I.P. 3-22-0006-110/112. By Interim Aviation Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
  
27. 18-01043 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Amendment to the Covalent Logic Professional Services Contract for creative production services in connection with the BTR new air service incentive in an amount not to exceed \$35,000.00. Account # 5810-0900-30-0910-0000-0000-000000-643540-. By Interim Aviation Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
  
28. 18-01044 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Consent to Assignment and Assumption of the Lease Agreement from ExpressJet Airlines, Inc. to SkyWest Airlines, Inc. By Interim Aviation Director.  
***Introduce for public hearing/meeting on September 26, 2018***

[Legislation](#) [Cover Letter](#)

29. 18-01045 Receiving a report by The Promise of Justice Initiative on conditions of the East Baton Rouge Parish Prison. By Councilwoman Erika Green.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [report](#)
30. 18-01050 Authorizing the Mayor-President to file an application and accept a grant on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Workforce Commission, for a Community Services Block Grant in the amount of \$1,480,839, and authorizing the execution of all documents in connection therewith. By Human Services Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
31. 18-01051 Authorizing the Mayor-President to file an application and accept a grant on behalf of the Division of Human Development and Services from the Administration for Children and Families, Office of Head Start, in the amount of \$1,044,147 to support the East Baton Rouge Parish Early Head Start continuation grant budget period 1/01/2019 through 12/31/2019, for services to 72 infants and toddlers (56), and pregnant women (16); and authorizing the execution of all documents in connection therewith. By Human Services Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
32. 18-01052 Authorizing the Mayor-President to file an application and accept a grant on behalf of the Division of Human Development and Services/East Baton Rouge Head Start Program, with the Louisiana Department of Education/Office of Nutrition Services, for a Child and Adult Care Food Program grant in the amount of \$1,344,450; and authorizing the execution of all documents in connection therewith. By Human Services Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
33. 18-01053 Authorizing the Mayor-President to file an application and accept a grant on behalf of the Division of Human Development and Services from the Administration for Children and Families, Office of Head Start, in the amount of \$10,205,760 to support the East Baton Rouge Parish Head Start Program continuation grant budget period 1/01/2019 through 12/31/2019, for services to 1,502 children and families; and authorizing the execution of all documents in connection therewith. By Human Services Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
34. 18-01054 Authorizing the Mayor-President to accept a grant on behalf of the Division of Human Development and Services/Office of Social Services with the local board of Emergency Food and Shelter Program for emergency shelter funds in the amount of \$15,000 for the period October 1, 2018 to September 30, 2019 and authorizing the execution of all documents in connection therewith at the appropriate time. By Human Services Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
35. 18-01055 Authorizing the Mayor-President to file an application on behalf of the Division of Human Development and Services/Office of Social Services, with Louisiana Housing Corporation or its representative, for the Low-Income Home Energy Assistance Program in the amount of \$329,960; and authorizing the execution of all documents in connection therewith. By Human Services Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)

36. 18-01056 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/Housing Opportunities for Persons with AIDS (HOPWA) Program, and Emergency Solutions Grant (ESG/HUD) enter into contract with Jedediah Reed in an amount not to exceed \$42,500.00 for the contract period October 1, 2018 to September 30, 2019; and authorizing the execution of all documents in connection therewith. By Human Services Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
37. 18-01057 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/Housing Opportunities for Persons with AIDS (HOPWA) Program, and Emergency Solutions Grant (ESG/HUD) enter into contract with Jennifer L. Robin in an amount not to exceed \$37,500.00 for the contract period October 1, 2018 to September 30, 2019; and authorizing the execution of all documents in connection therewith. By Human Services Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
38. 18-01059 Authorizing the Mayor-President on behalf of Baton Rouge City Court to accept a grant award from the Louisiana Highway Safety Commission for the purpose of operating the Baton Rouge City Court DWI/Sobriety Court, and further authorizing the Administrative Judge and/or Clerk of Court/Judicial Administrator of Baton Rouge City Court to accept and execute all grant agreements and/or necessary documents in connection therewith at the appropriate time. The grant program total is \$90,000 with no matching funds required. By Clerk of Court/Judicial Administrator.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#) [Application](#)
39. 18-01060 Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute a Professional Services Agreement with Treniece Landry so as to provide services as a Substance Abuse Counselor for the Baton Rouge City Court Sobriety Court, for a total amount of \$33,000 to cover the period from October 1, 2018 through September 30, 2019. Funded from the Louisiana Highway Safety Commission. By Clerk of Court/Judicial Administrator.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#) [Contract](#)
40. 18-01061 Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute a Professional Services Agreement with Eugene Waddis, Jr. so as to provide services as a Substance Abuse Counselor for the Baton Rouge City Court Sobriety Court, for a total amount of \$33,000 to cover the period from October 1, 2018 through September 30, 2019. Funded from the Louisiana Highway Safety Commission. By Clerk of Court/Judicial Administrator.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#) [Contract](#)
41. 18-01065 Establishing health insurance rates and plan design for employees and retirees, effective January 1, 2019. By Human Resources Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
42. 18-01068 Authorizing the Mayor-President to grant a contract extension with Davis Vision to provide a voluntary Vision Plan for City-Parish Employee Benefits and establishing rates, effective January 1, 2019 through December 31, 2022. By Human Resources Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
43. 18-01067 Awarding the contract for Household Hazardous Materials (HHM) Collection to the selected vendor, Stericycle Environmental Solutions, Inc.; and directing the execution of the contract in the amount of \$250,000 annually covering such work (Account No. 5510-7700-40-7760-7765-0000-000000-649000). By Environmental Services Director.

***Introduce for public hearing/meeting on September 26, 2018***

[Legislation](#) [Council Memo](#)

44. 18-01070 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 5 with ECM Consultants, Inc. for Construction Inspection Support Services in connection with Annual Construction Inspection Support – Firm 1, being Project No. 15-CN-MS-0008, resulting in an increase in contract of \$468,932.00 (Account No. 80882-5110000004-SSO2RINSP3-653220 and 80882-5140000004-SSO2RINSP3-653220). By Environmental Services Director.

***Introduce for public hearing/meeting on September 26, 2018***

[Legislation](#) [Council Memo](#)

45. 18-01072 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 6 with Gotech, Inc., w/subconsultant: Volkert, Inc., for construction inspection support services in connection with Annual Construction Inspection Support Project – Group 2, Project No. 12-CN-MS-0013, R.F.Q. No. 12-ES-PW-001, for additional compensation in an amount not to exceed \$200,000.00 (Account No. 80882-5110000004-SSO2RINSP2-653220, 80882-5140000004-SSO2RINSP2-653220 and 80882-5443000004-SSO2RINSP2-652220). By Environmental Services Director.

***Introduce for public hearing/meeting on September 26, 2018***

[Legislation](#) [Council Memo](#)

46. 18-01073 Authorizing the Mayor-President on behalf of the Department of Maintenance to amend its contract with Bayou Tree Service Inc. to provide services for additional tree trimming and removal projects beginning, October 1, 2018 thru December 31, 2018, for an increase amount of \$ 200,000.00 for a total, not to exceed \$ 300,000.00 (Account No. 1000-7600-30-7620-0000-0000-000000-643500-4000). By Department of Maintenance Director.

***Introduce for public hearing/meeting on September 26, 2018***

[Legislation](#) [Council Memo](#)

47. 18-01075 Authorizing the Mayor-President on behalf of the Department of Maintenance to amend its contract with Sports Turf Management, L.L.C. to provide services to mow and maintain the turf grass in the new City Hall Plaza and to top dress, aerify the turf grass in Repentance Park and Galvez Plaza, beginning October 1, 2018 thru December 31, 2018, for an increase amount of \$ 17,500.00 for a total, not to exceed \$ 37,696.00 (Account No. 1000-7600-30-7620-0000-0000-000000-642260). By Department of Maintenance Director.

***Introduce for public hearing/meeting on September 26, 2018***

[Legislation](#) [Council Memo](#)

48. 18-01077 Authorize the Mayor-President to execute Supplemental Agreement No. 3 to the contract with Forte & Tablada, Inc. for providing engineering services in association with the Green Light Project Old Hammond Highway (LA 426) Boulevard De Province to Millerville Road, City Parish Project Number 12-CS-HC-0043 and State Project No. H.007970, in an amount not to exceed \$1,066,572.50. (Account No. 921700034- - 413000). By Transportation and Drainage Director.

***Introduce for public hearing/meeting on September 26, 2018***

[Legislation](#) [Council Memo](#)

49. 18-01078 Certifying to the Louisiana Department of Transportation and Development that the City of Baton Rouge and Parish of East Baton Rouge Agree to Certain Stipulations Required By the LADOTD as prerequisites for participation by the City of Baton Rouge and Parish of East Baton Rouge in the Off-System Bridge Replacement Program. By Transportation and Drainage Director.

***Introduce for public hearing/meeting on September 26, 2018***

[Legislation](#) [Council Memo](#)

50. 18-01079 Authorizing payment of the compromised judgment in the matter entitled "Shamyra Brown v. City/Parish of East Baton Rouge, et al," No. 633,595, on the docket of the 19th Judicial District Court, in accordance with the payment procedure authorized by Resolution 42915, adopted by the Metropolitan Council on November 25, 2003, in the amount of \$14,880.82, plus court costs in the amount of \$2,280.79, for a total amount of \$17,161.61, which amount shall be paid from the account designated "Compromised Judgment" (1000-4700-10-0550-0000-000000-644850). \*This matter may be discussed in Executive Session. (The Attorney of record is Darrel J. Papillion of Walters, Papillion, Thomas, Cullens, LLC). By Parish Attorney.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
51. 18-01080 Authorizing the Metro Council to record the Funding Commitment Letters related to State Project Nos. H.012290, H.103579, and H.003047, in accordance with the requirements included in Supplemental Agreement No. 2 to the Entity State Agreement for State Project H.004104 and Federal Aid Project No. IM-1709(507), Pecue Lane/I-10 Interchange (Account No. 217100032-4304, AND -4360). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Council Memo](#) [Back Up Document](#)
52. 18-01082 Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.009783, Federal Aid Project No. H009783, BR Downtown Greenway Multi-use Path. Funding for construction of this project will be at a 80% Federal, 20% local cost share. (Account No. 9241500000). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Council Memo](#)
53. 18-01083 Authorizing the Mayor-President to execute a Professional Services Contract with Shread-Kuyrkendall & Associates, Inc., in connection with the Beaver Bayou Bridge and Approaches-Frenchtown Road, being City-Parish Project No. 01-BR-BRIDGE-TT0014, in an amount not to exceed \$41,660.35 (Account No.9317100008-4630 00000-00000000000-433810). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Back Up Document](#) [Council Memo](#)
54. 18-01084 Authorizing the Mayor President to execute a contract with Bonton Associates to provide surveys and design services for the construction of the N. Harrell's Ferry Rd. Ped Improvement project, City-Parish Project No. 18-SW-US-0019 in an amount not to exceed \$40,225.06 (Account No. 9227100030-2331 00000-00000000000-653340). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Council Memo](#) [Back Up Document](#)
55. 18-01085 Authorizing the Mayor-President or Director of Mosquito Abatement and Rodent Control to execute and accept a grant award and Cooperative Endeavor Agreement with the Louisiana Department of Health and the Centers for Disease Control and Prevention (CDC) in the amount not to exceed \$610,000 in funds and /or equipment for a tire shredder and associated site costs. By Director, Mosquito Abatement and Rodent Control and Councilman Matt Watson.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Cover Letter](#)
56. 18-01086 Authorizing the Mayor-President to execute a contract with Bonton Associates, LLC to provide surveys, and engineering services for the construction of the Silverleaf Ave. Pedestrian Improvements project, being City-Parish Project No. 18-SW-HC-0021 in an amount not to exceed \$34,745.86. (Account No. 9227100029-2331 00000-00000000000-653340). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Council Memo](#) [Back Up Document](#)

57. 18-01087 Authorizing the Mayor-President to execute a contract with All South Consulting Engineers, LLC to provide surveys, and engineering services for the construction of the Perkins Road @ Quail Drive Pedestrian Improvements project, being City-Parish Project No. 18-SW-HC-0020 in an amount not to exceed \$22,331.00 (Account No. 9227100028-2331 00000-0000000000-653340). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Council Memo](#) [Back Up Document](#)
58. 18-01088 Authorize the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Forte & Tablada, Inc., for engineering and land surveying services associated with Green Light Project Nicholson Drive (LA 30) Segment 1, being City-Parish Project No. 08-CS-HC-0035, RFQ No. 08-ES-PW-011, State Project (DOTD) No. H.002825, in an amount not to exceed \$935,343.97. (Account No. 9217100031). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Council Memo](#) [Back Up Document](#)
59. 18-01089 Authorizing the Finance Director to record the Funding Commitment Letter related to State Project No. H.011774, in accordance with an Entity/State Agreement for State Project H.0011774 and Federal Aid Project No. H0011774, LA 327-S: Gardere Lane Ped. Improvements, being City-Parish Project 15-SW-US-0004 (Account No. 9227100006). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Council Memo](#) [DOTD FCL](#)
60. 18-01091 Authorizing the Mayor President to execute the Full Signals Maintenance Agreement for the Fiscal Year Ending June 30, 2018 Between the Parish of East Baton Rouge and the State of Louisiana, Department of Transportation and Development. Funding for the signal maintenance shall be in accordance with the terms and conditions of the agreement. By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Council Memo](#)
61. 18-01092 Authorizing the Mayor-President to execute the cancelation of the Award of Contract Resolution 53683 for the Sales Tax Street And Road Rehabilitation Project 16-03 Sherwood Forest Neighborhood Streets, Being Project No. 18-MS-ST-0003. By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Legislation](#) [Council Memo](#)

## **CONDEMNATIONS**

62. 18-00956 The Estate of Florence J. Patterson  
315 New Rafe Mayer Road, Lot 28  
Shady Acres Subdivision - Council District 2 - Banks  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
63. 18-00957 Mitchel Grant, Jr. and Letha Vernet B. Grant  
857 New Rafe Mayer Road (House and Rear Garage), Lot 74  
Lincoln Heights Subdivision - Council District 2 - Banks  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
64. 18-00958 Joseph Carter Knox, III  
5848 Nashville Ave, Lot 143  
East Fairlane Subdivision - Council District 5 - Green  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
65. 18-00959 Cherry Dean Carambat  
2144 Vickers Drive (House and Rear Shed), Lot 451  
Forest Oaks Subdivision - Council District 6 - Collins-Lewis

[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)

66. 18-00960 Daphne Washington  
2539 & 2541 Oleander Street, Lot 12+, Square 2  
McGrath Heights Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
67. 18-00961 Mary Young Johnson  
3416 Fairfields Ave., Lot 155  
Belfort Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
68. 18-00962 Sandra Harris West  
3460 Charles Street, Lot 10, Square 13  
New Dayton Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)
69. 18-00963 The Estate of Jolynn Ford Gilmore  
2605 Jessamine Avenue, Lot 7, Square 16  
Standard Heights Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)
70. 18-00964 Husker Partners, LLC  
3861 Alliquipa Street, Lot 20, Square 208  
Istrouma Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)

#### **PUBLIC HEARING / MEETING**

71. 18-00739 Consideration and appointment of a Director of Aviation for the Greater Baton Rouge Airport District. By Councilwoman Chauna Banks, Councilwoman Barbara Freiber, & Councilman Trae Welch.  
***This item was deferred from July 25, 2018 and August 8, 2018***  
[Legislation](#) [Cover Letter](#)
72. 18-00885 Authorizing Major Reginald Brown Jr. of the Baton Rouge City Constable's Office to submit the D.A.R.E. grant application for the 2018-2019 school year. By Constable Reginald Brown Sr.  
[Legislation](#) [Cover Letter](#)
73. 18-00949 Granting a five-year property tax abatement renewal estimated at \$7,874 per year for 333 Third Street LLC (City Bar), located at 333 Third Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA Application #2011-0864 for the purpose of encouraging private investment and restoration of property. By Planning Director.  
[Legislation](#) [Cover Memo](#) [Abatement Estimate Worksheet](#)
74. 18-00953 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on July 3, 2017 at Original 870 of Bundle 12823 in the matter of "City of Baton Rouge vs. Taccara Allen" - Condemnation Proceeding No. 9748 (358 Mary Street; Lot 43, Square 1, Johnstown Sec. I a/k/a Johnstown Addition Subdivision). Reason for rescission: Building has been secured. By Councilwoman Tara Wicker.  
[Legislation](#) [Supporting Documentation](#)
75. 18-00954 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 14, 2015 at Original 528 of Bundle 12681 in the matter of "City of Baton Rouge vs. Ethiel, LLC" - Condemnation Proceeding No. 9375 (1148 N. 32nd Street; Lot 58-A, Square 2, Richmond Park Subdivision). Reason for rescission: Building has been repaired. By Councilman LaMont Cole.  
[Legislation](#) [Supporting Documentation](#)

76. 18-00955 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on July 30, 2018 at Original 977 of Bundle 12903 in the matter of "City of Baton Rouge vs. Goldean Henderson Williams" - Condemnation Proceeding No. 9915 (2441 Delta Street (House and Rear Shed); Lot 25, Square 5, Valley Park Annex Subdivision). Reason for rescission: Other compelling reason as determined by the council (The property is being sold and the new owner will repair). By Councilwoman Barbara Freiberg.  
[Legislation](#) [Supporting Documentation](#)
77. 18-00967 Authorizing payment of the compromised judgment in the matter entitled "Marissa Gremillion v. David Kennedy and the City of Baton Rouge" No. 647,705, on the docket of the 19th Judicial District Court, in accordance with the payment procedure authorized by Resolution 42915, adopted by the Metropolitan Council on November 25, 2003, in the amount of \$23,451.50, plus court costs in the amount of \$1,745.78, for a total amount of \$25,197.28, which amount shall be paid from the account designated "Compromised Judgment" (1000-4700-10-0550-0000-000000-644850). \*This matter may be discussed in Executive Session. (The Attorney of record is Brandon Stockstill of Gordon McKernan Injury Attorneys). By Parish Attorney.  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
78. 18-00972 Authorizing settlement of the claim of Fleet Response on behalf of United Rentals for damages resulting from the total loss of a crane truck, in the amount of \$82,499.15; and appropriating \$82,499.15 for such purpose. \* This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
79. 18-00992 Authorizing settlement of the claim of Barbara Ware for damages resulting from a fallen tree on claimant's house, for a total amount of \$15,753.89, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). \*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
80. 18-00981 Amending the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 10 (Transportation) so as to repeal Chapter 7 (Bicycles), Sections 10:500 - 10:514. By BRPD, Councilman LaMont Cole, and Councilman Matt Watson.  
[Legislation](#) [Draft - Ordinance](#)
81. 18-01006 A resolution approving the issuance, sale and delivery of the Not to Exceed \$4,000,000 Revenue Anticipation Note, Series 2018, of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana; and other matters relating thereto. By Bond Counsel.  
[Cover Letter](#)
82. 18-00965 Authorizing the Mayor-President to amend a contract with Thomas J. Hickey for an increase in the amount of \$17,900.00 for a total amount not to exceed \$29,900.00 for the contract period March 1, 2018 to February 28, 2019. To conduct unit cost reconciliation study; quality management training and direction for the Lean Six Sigma QM cycle; provide technical assistance to sub-recipients on program income, 340B, OMB uniform guidance and other necessary issues; and provide additional technical assistance in the area of 340B covered entity oversight for the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)
83. 18-00966 Authorizing the Mayor-President to amend a contract with Germaine & Co. , Inc. D/B/A Germane Solutions for an increase in the amount of \$18,678.00 for a total amount not to exceed \$57,072.00 for the contract period March 1, 2018 to February 28, 2019. To facilitate the community priority setting and resource allocation process; develop the FY 2019 Ryan White Grant Application; Provider Reports; and provide technical assistance; and authorizing the execution of all documents in connection therewith. By Human Services Director.

[Legislation](#) [Cover Letter](#)

84. 18-00979 Authorizing the Mayor-President on behalf of Baton Rouge City Court to accept a grant award from the Louisiana Commission on Law Enforcement for the purpose of operating the Baton Rouge City Court Domestic Violence Court – Batterer’s Intervention Program, and further authorizing the Administrative Judge and/or Clerk of Court/Judicial Administrator of Baton Rouge City Court to accept and execute all grant agreements and/or necessary documents in connection therewith at the appropriate time. The grant program total is \$44,700 (grantor \$33,500, cash match \$11,200). By Clerk of Court/Judicial Administrator.  
[Legislation](#) [Cover Letter](#) [Application](#)
85. 18-00996 Authorizing the Mayor-President on behalf of Baton Rouge City Court to accept a grant award from the Louisiana Commission on Law Enforcement for the purpose of operating the Baton Rouge City Court Domestic Violence Court - Victim’s Advocacy Community Outreach, and further authorizing the Administrative Judge and/or Clerk of Court/Judicial Administrator of Baton Rouge City Court to accept and execute all grant agreements and/or necessary documents in connection therewith at the appropriate time. The grant program total is \$19,943 (grantor \$14,953, cash match \$7, in-kind match \$4,983). By Clerk of Court/Judicial Administrator.  
[Legislation](#) [Cover Letter](#) [Application](#)
86. 18-00997 Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute an amendment to the Professional Services Agreement with Ivory Wilson so as to continue providing services as a Substance Abuse Counselor for the Baton Rouge City Court Domestic Violence Court, for a total amended amount of \$19,900 to cover the period from March 19, 2018 through December 31, 2018. Funded from Louisiana Commission on Law Enforcement and Cash Match. By Clerk of Court/Judicial Administrator.  
[Legislation](#) [Cover Letter](#) [Contract](#)
87. 18-00980 Authorizing the Finance Director to refund an erroneous remittance of sales tax to United Rentals North America in the amount of \$125,156.00 for remitting sales tax to East Baton Rouge Parish on rental equipment used outside the parish for the audit period of July 1, 2017 through October 31, 2017, with the cost of such refund to be charged against sales tax revenues. By Finance Director.  
[Legislation](#) [Supporting Documentation](#)
88. 18-00990 Amending the 2018 current expense budget so as to appropriate \$750,000 to provide funding for building repairs and improvements at the Raising Cane’s River Center. (BS No. 8655). By Finance Director.  
[Legislation](#) [Supporting Documentation](#) [Other](#)
89. 18-00998 Authorizing the Mayor-President to accept the Resiliency in Communities After Stress and Trauma (ReCAST) grant award from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$1,000,000.00 to assist high risk youth and their families by promoting resiliency and equity in communities that have experienced civil unrest through implementing evidence-based violence prevention, community engagement, and linkages to behavioral health services. By Office of the Mayor.  
[Legislation](#) [Memo, Agenda item Request, Proposed Resolution to Accept ReCAST grant](#)
90. 18-00999 Authorizing the Mayor-President and/or EBROSCO to execute a contract with Professional Engineering Consultants Corporation for professional engineering and surveying services in connection with the LA Highway 64 Regional Pump Station and Force Main Project for an amount not to exceed \$49,575.00 (Account No. 80820-5120000003-NCDPPS0049-653250). By Environmental Services Director.  
[Legislation](#) [Council Memo](#)
91. 18-01002 Reconsidering the decision to condemn the property located at 7744 LaSalle Avenue, #45; Lot #12, LaSalle Place Subdivision. By Councilman Matt Watson.

[Legislation](#) [Supporting Documentation](#)

92. 18-01003 Reconsidering the decision to condemn the property located at 7744 LaSalle Avenue, #46; Lot #12, LaSalle Place Subdivision. By Councilman Matt Watson.  
[Legislation](#) [Supporting Documentation](#)
93. 18-01004 Reconsidering the decision to condemn the property located at 7744 LaSalle Avenue, #47; Lot #12, LaSalle Place Subdivision. By Councilman Matt Watson.  
[Legislation](#) [Supporting Documentation](#)
94. 18-01005 Reconsidering the decision to condemn the property located at 7744 LaSalle Avenue, #48; Lot #12, LaSalle Place Subdivision. By Councilman Matt Watson.  
[Legislation](#) [Supporting Documentation](#)

**ADJUDICATED PROPERTIES**

**ADMINISTRATIVE MATTERS**

**ADMINISTRATIVE MATTER INTRODUCTIONS**

- A. 18-01095 Authorize the Mayor-President to execute Articles of Agreement to Relocate Utility Facilities with Baton Rouge Water Works (BRWW), L.L.C. for relocation of underground water distribution facilities associated with Green Light Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, State Project (DOTD) Project No. H.003047, Federal Aid Project No. H.003047, not to exceed \$679,782.50, contingent upon Council approval of funding commitment letter for H.003047. (Account No. 9217100032-4650 00000-0000000000-651120). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Council Memo](#)
- B. 18-01098 Receiving a report from the Aviation Director Search Committee on recommended next steps in the Aviation Director search process:. By Councilwoman Chauna Banks.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Cover Letter](#)
- C. 18-01099 A resolution declaring the next step in the Aviation Director search process from one of the following options: Option 1: add candidates Jason Wilson and/or Mike Edwards to the list for consideration for the position; or option 2: request that ADK re-advertise the position (this option would push the process out at least another 60 days); Option 3: request that ADK conduct a streamlined “soft search” will a turnaround of thirty days; and further directing the Council Administrator to take actions necessary to accomplish the directives of this resolution. By Councilwoman Chauna Banks.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Cover Letter](#)
- D. 18-01097 AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN AN AMOUNT OF \$27,000 FROM THE LOUISIANA HIGHWAY SAFETY COMMISSION FOR THE COMMUNITY TRAFFIC SAFETY PROGRAM, ON BEHALF OF THE CHARLES R. KELLY COMMUNITY CENTER, TO PROVIDE COMMUNITY EDUCATION AND PREVENTION IN THE AREAS OF BIKE, PEDESTRIAN, AND OCCUPANT SAFETY FOR ADOLESCENTS/TEENS AND SENIOR CITIZENS. By Council Budget Officer.  
***Introduce for public hearing/meeting on September 26, 2018***  
[Supporting Documentation](#) [Cover Letter](#)

**ADMINISTRATIVE MATTER ITEMS**

- E. 18-01096 Authorizing the Mayor-President to execute an agreement with the Louisiana State Department of Transportation & Development which will provide for reimbursement in the amount of \$138,225.67 from the state to the City-Parish for maintenance performed on traffic signals and equipment located on state routes that were damaged during the 2016 Flood. By Transportation and Drainage Director.

Reason for administrative matter: The City-Parish received the draft of the final agreement from DOTD on August 29, 2018. In order for this funding to be made available in this fiscal year, the signed agreements must be returned by September 14, 2018. If this item is introduced through the normal process it will not be approved until after the deadline, therefore we respectfully request that the Metropolitan Council approve the item at the September 12th meeting.  
[council backup document](#)

**APPOINTMENTS**

95.

18-01093

**CAPITAL AREA HUMAN SERVICES DISTRICT**

Nominating two candidates for submission to the Governor for his consideration for appointment to the CAHSD. The CAHSD has one vacancy and recommends the reappointment of Ms. Gerry Hobdy whose term has expired. (Names are submitted to the Metropolitan Council from the CAHSD to be forwarded to Governor for appointment).

**Current Ballot**

Gerry Hobdy

[Letter Requesting Reappointment](#) [G. Hobdy Resume](#)
96.

18-01094

**VOLUNTEER FIRE DISTRICT BOARD OF COMMISSIONERS FIRE DISTRICT 6 HOOPER ROAD**

Consideration of reappointing or replacing Stanley Pullam, whose term expires on September 24, 2018, effective September 25, 2018. This is a two (2) year term.

**Current Ballot**

Stanley Pullam (letter received requesting reappointment)

[Letter Requesting Reappointment](#)

**ITEMS**

**CHANGE ORDERS**

97.

18-01058

NWWTP Master Plan Project: Odor Control and Sodium Hypochlorite

Project Number:	13-TP-MS-047A
Original Estimated Cost:	\$ 8,800,000.00
Purchase Order Number:	170365
Account Number:	81413-5110000004-SSO2RMP014-653400
Council Award Date:	3/8/2017
Contractor:	M. R. Pittman Group, LLC
Change Order Number:	One
Change Order Amount:	\$ 127,488.67
Original Contract Amount:	\$ 9,990,000.00
Net Previous Changes:	\$ 0.00
New Contract Amount:	\$ 10,117,488.67
Description:	New lump sum items to locate foundation obstructions, demo concrete vaults, new slide gates, additional chemical resistant coatings, remove unforeseen conflicts and fill in voids.
Why Required:	Conflict resolution with unforeseen conditions.

[Legislation](#) [Council Memo](#)

- 98.18-01069Stumberg Lane Sidewalk & Drainage Improvements
- Project Number:

16-SW-HC-0022
- Original Estimated Cost:

\$ 193,000.00
- Purchase Order Number:
- Account Number:

2017-2331-7100-30-7120-7130-0000-000000-653000
- Council Award Date:

12/13/2017
- Contractor:

Gulf States Contractors LLC
- Change Order Number:

1 (One) (Final)
- Change Order Amount:

\$ 49,469.00
- Original Contract Amount:

\$ 175,800.00
- Net Previous Changes:

\$ -0-
- New Contract Amount:

\$ 225,269.00
- Description:

Adjust contract quantities of all items to as-built quantities and add the following: Item 9900003 " Removal of 15" reinforced concrete pipe; item 9900004 "reconstruct existing catch basin"; item 9900005 "conflict box"; item 9900006 "cast-in-place grate inlet; item 9900007 "drainage modifications"; and item 9900008 "ditch clearing and grading.
- Why Required:

To make payment for final field-measured quantities.

[Legislation](#) [Change Order Agenda Space Request](#)

- 99.18-01074McCarroll Drive at Jefferson Highway Intersection Improvements
- Project Number:

17-TL-CI-0017
- Original Estimated Cost:

\$ 50,000.00
- Purchase Order Number:

800001061
- Account Number:

4620-7100-30-7120-0000-0000-000000-653100
- Council Award Date:

3/28/2018
- Contractor:

Bucktown Contractors and Company
- Change Order Number:

1 (One) (Final)
- Change Order Amount:

\$ 2,707.40
- Original Contract Amount:

\$ 43,000.00
- Net Previous Changes:

\$ -0-
- New Contract Amount:

\$ 45,707.40
- Description:

Adjust contract quantities of all items to as-built quantities and add itme 9900001 "Removal of Concrete Footing"
- Why Required:

To make payment for final field measured quantities

[Legislation](#) [Change Order Agenda Space Request](#)

FINAL ACCEPTANCES

- 100.18-01023EMS Station #12 Renovation
- Project Number:

17-ASC-CP-1043
- Account Number:

4610-5200-20-5210-0000-0000-000000-652000
- Council Award Date:

4/26/2017
- Contractor:

The Luster Group, LLC
- Estimated Cost:

\$ 300,000.00
- Contract Amount:

\$ 407,000.00
- Total Change Orders: (One):

\$ 27,397.79
- Final Cost:

\$ 434,397.79
- Days Allocated:

277
- Days Used:

277
- Liquidated Damages:

\$ None

[Legislation](#) [Cover Letter](#) [Other](#)

101. 18-01071 Stumberg Lane Sidewalk & Drainage Improvements
- Project Number:

16-SW-HC-0022
- Account Number:

2017-2331-7100-30-7120-7130-0000-000000-653000
- Council Award Date:

12/13/2017
- Contractor:

Gulf States Contractors LLC
- Estimated Cost:

\$ 193,000.00
- Contract Amount:

\$ 175,800.00
- Total Change Orders: (1 (One)):

\$ 49,469.00
- Final Cost:

\$ 225,269.00
- Days Allocated:

105
- Days Used:

103
- Liquidated Damages:

\$ -0-

[Legislation](#) [Final Acceptance Agenda Space Request](#)

102. 18-01076 McCarroll Drive at Jefferson Hwy (LA-37) Intersection Improvements
- Project Number:

17-TL-CI00017
- Account Number:

4620-7100-30-7120-0000-0000-000000-653100
- Council Award Date:

3/28/2018
- Contractor:

Bucktown Contractor & Company
- Estimated Cost:

\$ 50,000.00
- Contract Amount:

\$ 43,000.00
- Total Change Orders: (1 (One)):

\$ 2,707.40
- Final Cost:

\$ 45,707.40
- Days Allocated:

30
- Days Used:

25
- Liquidated Damages:

\$ -0-

[Legislation](#) [Final Acceptance Agenda Space Request](#)

**ACCEPTANCE OF LOW BIDS**

103. 18-01064 Janitorial Services for Public Safety Facilities
- Project: A18-0405

Account:

Estimate: \$95,539.32

\*Local \*\*In State

\*Thomas L Grant dba TLG Janitorial Service LLG \$ 95,539.32

\*Enmon Enterprise LLC dba Jani-King of Baton Rouge \$ 142,551.95

\*Omar James dba OOK Janitorial Service \$ 143,670.00

\*Empire Janitorial Sales & Services LLC \$ 186,216.83

[Legislation](#) [Agency Approval of Bids](#) [Agency Approval of Bids](#) [Cover Letter](#) [Bid Tab Sheet](#)

104.	18-01081	Janitorial Services for EBR City/Parish Courthouse	
		Project: A18-91039-4	
		Account: 1000-7800-10-7830-0000-0000-0000000-642200	
			Estimate: \$64,449.00
			*Local **In State
		*Empire Janitorial Sales & Service	\$ 64,449.00
		*Bell's Janitorial Service	\$ 65,286.00
		*KSM Janitorial Cleaning Service	\$ 75,028.68
		*AXE National Management Service	\$ 79,347.60
		*TLG Janitorial Service	\$ 83,700.00
		*The People Company	\$ 85,440.96
		*Vernishebers LLC dba Full Circle Commercial Cleaning	\$ 85,949.86
		*A Touch of Steam	\$ 92,404.80
		*OOK Janitorial	\$ 95,953.68
		*Primero Services Inc. dba Service Master Elite Cleaning Service	\$ 108,240.84
		*Jani-Care	\$ 134,706.78
		*Enmon Enterprises dba Jani-King	\$ 168,404.40

[Legislation](#) [Cover Letter](#) [Bid Tab Sheet](#) [Agency Approval of Bid](#)

OTHER ITEMS

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

105.	18-01090	Authorizing the Mayor-President to execute an agreement with the Louisiana State Department of Transportation & Development which will provide for reimbursement in the amount of \$74,903.41 from the state to the City-Parish for maintenance performed on traffic signals and equipment located on federal aid eligible routes that were damaged during the 2016 Flood. By Transportation and Drainage Director. Reason for emergency: The City-Parish received the draft of the final agreement from DOTD on August 29, 2018. In order for this funding to be made available in this fiscal year, the signed agreements must be returned by September 14, 2018. If this item is introduced through the normal process it will not be approved until after the deadline, therefore we respectfully request that the Metropolitan Council approve the item at the September 12th meeting.
		<a href="#">Legislation</a> <a href="#">Council Memo</a>

ADJOURNMENT